

The Library Commission is an advisory body to the City Council that meets on the second Monday of each month at 7:00 p.m. in the Community Meeting Room at the Katy Geissert Civic Center Library, 3301 Torrance Blvd. All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information Card" (available at the meeting) and relay it to staff.

Direct questions or concerns to City Librarian Paula J. Weiner at (310) 618-5950, or via e-mail to pweiner@torrnet.com. Agendas and minutes are posted on the City of Torrance web page at www.torrnet.com.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in any Library Commission meeting, please call 310/618-5950.

Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II]

LIBRARY HOURS OF OPERATION

Katy Geissert Civic Center Library

Mon-Thurs 10 a.m. – 9 p.m. Friday 10 a.m. – 6 p.m. Saturday 10 a.m. - 5:30 p.m.

Sunday Closed

Branch Libraries

Mon-Thurs 11 a.m. – 8 p.m. Saturday 10 a.m. – 5 p.m. Friday & Sunday . . Closed

All libraries will be closed on Tuesday, July 4, in observance of Independence Day.

LIBRARY COMMISSION

KATY GEISSERT CIVIC CENTER LIBRARY 3301 TORRANCE BOULEVARD TORRANCE, CALIFORNIA 90503

MONDAY, JUNE 12, 2006, 7:00 P.M.

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL/MOTIONS FOR EXCUSED ABSENCE
- 3. FLAG SALUTE
- 4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA
- 5. APPROVAL OF MINUTES
 - a. May 8, 2006
- 6. NEW BUSINESS
 - a. Audiovisual Department profile (Rachel Bieber, AV Supervisor)
 - b. Tree memorial in recognition of former Library Commissioner Peggy Basile
 - c. Emergency preparedness-Library's role in City Disaster Plan (attachments) (Paula Weiner)

7. UNFINISHED BUSINESS

- a. Final details for June 14 part-time employee recognition event (Commissioners Lang, Roberts, and Wang)
- b. July 10 joint meeting with Parks & Recreation
 Commission (Commissioners Botello and Roberts)
- c. Capital projects update
 - 1) Electrical issues at various libraries
- d. Proposition 81 update (attachments)

8. STANDING COMMISSION COMMITTEE REPORTS

- a. Torrance Public Library Foundation (Commissioners Haig, Wang)
- b. MCLS System Advisory Board (Commissioner Roberts)
- 9. MONTHLY DEPARTMENT REPORT
- 10. ORALS

The Torrance Public Library is a division of the City of Torrance Community Services Department.

www.library.torrnet.com

11. ITEMS FOR NEXT LIBRARY COMMISSION MEETING

12. **ADJOURNMENT:** Adjournment to a joint meeting with the Parks & Recreation Commission on Monday, July 10, 2006, at the Katy Geissert Civic Center Library, 3301 Torrance Blvd., Torrance, at 7:00 p.m.

> The next regular meeting will be held on Monday, August 14, at 7:00 p.m. in the Katy Geissert Civic Center Library Community Meeting Room.

- Attachments: 1. Minutes from May 8 Commission meeting
 - 2. Emergency preparedness
 - a) Memo to Mayor and Council from Chair of Disaster Council
 - b) City of Torrance Disaster Centers
 - c) Disaster Service Worker Registration form
 - 3. Various articles re: Proposition 81
 - 4. June Calendar of Events